

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056847

FILED  
Feb 18, 2007  
Secretary of State

Entity Name: PALACE OF EMERALD COAST, INC.

## Current Principal Place of Business:

1219 HWY 98  
FT. WALTON BEACH, FL 32548

## New Principal Place of Business:

9705 HWY 98 W.  
DESTIN, FL 32550

## Current Mailing Address:

9705 HWY 98 W  
DESTIN, FL 32550

## New Mailing Address:

FEI Number: 59-3568370      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERSHKOWITS, CHAIM  
1219 HWY 98  
FT. WALTON BEACH, FL 32548      US

## Name and Address of New Registered Agent:

HERSHKOWITS, CHAIM  
9705 HWY 98 W.  
DESTIN, FL 32550      US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHAIM HERSHKOWITS

02/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERSHKOWITS, CHAIM  
Address: 1219 HWY 98  
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: VP (X) Delete  
Name: CARMELI, ALON  
Address: 1219 HWY 98  
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: ST ( ) Delete  
Name: HERSHKOWITS, MICHELLE  
Address: 1219 HWY 98  
City-St-Zip: FT. WALTON BEACH, FL 32548

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERSHKOWITS, CHAIM  
Address: 9705 HWY 98  
City-St-Zip: DESTIN, FL 32550

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: HERSHKOWITS, MICHELLE  
Address: 9705 HWY 98 W.  
City-St-Zip: DESTIN, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHAIM HERSHKOWITS

P

02/18/2007

Electronic Signature of Signing Officer or Director

Date